

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Coast Charter Academy South, Inc.

DOCUMENT NUMBER: N11000010261

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Cohen

(Name of Contact Person)

Edwards Cohen

(Firm/ Company)

200 W. Forsyth St., Ste. 1300

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

dcohen@edcolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Cohen

904

633-7979

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

GULF COAST CHARTER ACADEMY SOUTH, INC.

The name of this corporation is Gulf Coast Charter Academy South, Inc., a Florida not-for-profit corporation. Document Number N11000010261 (the "Corporation"). Pursuant to section 617.1006, Florida Statutes, the Corporation has adopted the following amendments to its Articles of Incorporation:

1. Section 6.3 of the original Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

Section 6.3. The timing and method of election, minimum number and term of office (other than the initial directors, whose term of office shall be one year) of the directors of the Corporation shall be as set forth in the Bylaws of the Corporation. A board member shall continue to serve until replaced.

2. The date of adoption of these Articles of Amendment was July 12, 2017.

3. The only members of the Corporation are the members of the Corporation's Board of Directors, and these Articles of Amendment were adopted by unanimous vote of all members/directors on the date of adoption set forth above, which vote was sufficient for approval.

Dated: July 12, 2017

Signed:


Mark McCabe, Chair, Board of Directors



Attorneys at Law

200 West Forsyth Street, Suite 1300
Jacksonville, Florida 32202
Telephone 904.633.7979
Facsimile 904.633.9026

August 21, 2017

Via FedEx

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Gulf Coast Charter Academy South, Inc. / Articles of Amendment to Articles of
Incorporation

Good Afternoon:

Regarding the above, enclosed please find the Articles of Amendment to Articles of
Incorporation for filing.

Also enclosed is our firm's check in the amount of \$43.75 representing the filing fee and
return of a certified copy for same.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Renee Reilly". The signature is fluid and cursive, with the first name "Renee" and last name "Reilly" clearly distinguishable.

Renee Reilly
Paralegal

Enclosures

/rr